

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE

October 21, 2008

8:30 a.m.

Embassy Suites Hotel
333 Madonna Road
San Luis Obispo, CA 93405

COMMITTEE MEMBERS

Kurato Shimada, Chair
Rob Feckner, Vice Chair
John Chiang
George Diehr
David Gilb
Henry Jones
Priya Mathur
Louis F. Moret
Tony Oliveira

AGENDA

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| | 1. | Call to Order and Roll Call |
| | 2. | Approval of the September 16, 2008 Benefits and Program Administration Committee Meeting Minutes |
| Information/Ron Seeling | 3. | Chief Actuary Report |
| Information/Kathie Vaughn | 4. | Assistant Executive Officer Report |
| Information/Kathie Vaughn | 5. | Draft Agenda for November 18, 2008 Benefits and Program Administration Committee Meeting |
| | 6. | Public Comment |

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this committee meeting may be brought to the full Board at its next regularly scheduled meeting.